

MINUTES OF THE
JOINT CAPITAL FACILITIES & GOVERNMENT OPERATIONS
APPROPRIATIONS SUBCOMMITTEE MEETING
MONDAY FEBRUARY 9, 2009, 2:00 P.M.
Room 250 House Building, State Capitol Complex

Members Present: Sen. Wayne L. Niederhauser, Co-Chair
 Sen. Curtis S. Bramble
 Rep. Stephen D. Clark, Co-Chair
 Rep. Fred R. Hunsaker
 Rep. Laura Black
 Rep. Gage Froerer
 Rep. Brad L. Dee
 Rep. Janice M. Fisher
 Rep. Craig A. Frank
 Rep. Stephen E. Sandstrom

Members Excused: Sen. Brent H. Goodfellow

Staff Present: Steve Allred, Fiscal Analyst
 Richard Amon, Fiscal Analyst
 Allison Volk, Committee Secretary

Public Speakers Present: Dave Hart, Executive Director, Capitol Preservation Board
 Bob Thompson, Director, Career Service Review Board
 Steve Fletcher, CIO, DTS
 Jeanie Watanabe, Director, AGRC
 Dan Frye, CFO, DTS
 Jeff Herring, Director, Department of Human Resource Management

A list of visitors and a copy of handouts are filed with the Subcommittee minutes.

Co-Chair Clark called the meeting to order at 2:15 pm.

1. Capitol Preservation Board Budget

Rich Amon summarized the Capitol Preservation Board Budget Brief including intent language and legislative recommendations.

Dave Hart, Executive Director, Capitol Preservation Board, reviewed a handout about the Capitol Preservation Board and how it is organized.

Mr. Hart also stated that he concurs with the Analyst's recommendations.

2. Career Service Review Board Budget

Mr. Amon detailed the Career Service Review Board Budget Brief along with intent language and legislative recommendations.

Bob Thompson, Director, Career Service Review Board, stated he had no disagreements with the Analyst's recommendations.

3. Department of Technology Services Budget

Mr. Amon discussed the DTS Chief Information Officer Brief, Integrated Technology Brief and Internal Service Fund Brief as well as the intent language and legislative recommendations.

Steve Fletcher, CIO, DTS, presented a PowerPoint presentation that detailed the services provided by the Department of Technology Services.

Jeanie Watanabe, Director, AGRC, addressed the funding received from the E911 committee.

Sen. Niederhauser, asked about dedicated credits in regards to DTS.

Dan Frye, CFO, DTS, explained the about DTS caps on dedicated credit.

Mr. Fletcher, described the reductions and optimization projects made by DTS in order to achieve the savings included in the Analyst's recommendations.

4. Department of Human Resource Management Budget

Mr. Amon detailed the Department of Human Resource Management Brief along with intent language and legislative recommendations.

Jeff Herring, Director, Department of Human Resource Management, stated that he agrees with the Analyst's recommendations.

MOTION: Rep. Fisher moved to approve the Analyst's recommendations for the Capitol Preservation Board

The motion passed unanimously with Sen. Goodfellow and Reps. Froerer and Dee absent

during the time of the vote.

MOTION: Rep. Black moved to approve the Analyst's recommendations for the Career Service Review Board.

The motion passed unanimously with Sen. Goodfellow and Reps. Froerer and Dee absent during the time of the vote

MOTION: Rep. Hunsaker moved to approve the Analyst's recommendations for the DTS Chief Information Officer line item.

The motion passed unanimously with Sen. Goodfellow and Reps. Froerer and Dee absent during the time of the vote

MOTION: Rep. Frank moved to approve the Analyst's recommendations for the DTS Integrated Technology line item.

The motion passed unanimously with Sen. Goodfellow and Reps. Froerer and Dee absent during the time of the vote.

MOTION: Rep. Sandstrom moved to approve the Analyst's recommendations for the DTS Internal Service Fund Budget.

The motion passed unanimously with Sen. Goodfellow and Reps. Froerer and Dee absent during the time of the vote.

MOTION: Sen. Bramble moved to approve the Analyst's recommendations for the Department of Human Resource Management Budget.

The meeting was adjourned at 4:40 p.m. by Co-Chair Clark.

The minutes were reported by Allison Volk, Secretary.